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5 SUPERIOR COURT OF THE STATE OF CALIFORNIA
6 FOR THE COUNTY OF RIVERSIDE

7 IN THE MATTER OF THE APPLICATION) WIRETAP NO. 07-08
OF THE DISTRICT ATTORNEY OF THE) EXTENSION #3
8 COUNTY OF RIVERSIDE FOR AN ORDER)
AUTHORIZING THE INTERCEPTION OF) SIX DAY REPORT NO. 4
9 WIRE AND ELECTRONIC)
10 COMMUNICATIONS)

11 1. On May 16, 2007, at approximately 9:00 a.m., authorization to continue intercepting the
12 communications to and from one telephone (**Target Telephone #11**) was granted by the Honorable
13 Riverside Superior Court Judge Helios J. Hernandez pursuant to Penal Code Section 629.50 et seq.
14 This report is submitted pursuant to that authorization.

15 2. **Target Telephone #11** is described as a Nextel cellular telephone subscribed to [REDACTED]
16 [REDACTED] E. Florence Avenue, Huntington Park, California, with a current telephone number
17 (323) 834-6179, International Mobile Subscriber Identity Number (IMSI) 316010154791927 and
18 used primarily by RAFAEL.

19 3. This report covers the period from June 9, 2007, at 9:00 a.m. through June 15, 2007, at
20 9:00 a.m. During this period, the following activity occurred with respect to the target telephone:
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1 **Target Telephone #11:**

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3 Total Number of Calls Recorded: 31

4 Total Number of Conversations Intercepted: 4

5 Total Number of Conversations Minimized: 0

6 Total Number of Pertinent Calls: 2

7 Total Number of Privileged Calls: 0

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10 4. Attachment A (two pages) is a summary of some intercepted calls and serves as an update
11 on the investigation regarding what progress has been made, or an explanation for its lack, and the
12 need for continued interception.

13 DATED: _____

14 Respectfully submitted,
15 ROD PACHECO, District Attorney
County of Riverside
State of California

16
17 By: RONALD A. LILLARD,
Deputy District Attorney

18 Reviewed by:

19 HONORABLE Helios J. Hernandez
20 Riverside Superior Court
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ATTACHMENT A

Target Telephone #11

Call Summary: It is my opinion that Target Telephone # 11, utilized by RAFAEL, received an incoming call from UF2010 (psychic), in which a narcotics related conversation ensued regarding RAFAEL asking her about the recent arrest of CHUCO (arrested with 77 pounds of marijuana).

Call Detail: On June 9, 2007, at approximately 3:31 pm, an incoming call was received by Target Subject #6 (Rafael) utilizing Target Telephone #11 (323-834-6179) from UF2010 on telephone number (909-350-1195 (Call #3246). UF asked how RAFAEL was doing. RAFAEL said that he was there struggling. UF asked if RAFAEL looked for that. RAFAEL asked if the friend (CHUCO). UF said yes. RAFAEL replied no, that he didn't know anything, that the guy [poss referring to Junior] was trying to locate him everywhere and was supposed to get back to RAFAEL. RAFAEL added that third party [poss Junior] had only one more place where to look for [Chuco] that was Customs, because he was not in any of the jails.

UF said that she spoke over there to Peru [poss related to card reading] and said that the man (Chuco) didn't have any problems and that she had spoken to the "shaman" (witch doctor). UF said that she didn't know exactly what happened to him (Chuco) , that maybe he did something else. UF continued saying that he (Chuco) was either here [USA] or was deported and left. RAFAEL said that he didn't know adding that he saw the guy [poss Junior] at around 12 and that he was still looking for him [Chuco]. UF asked if RAFAEL thought that something else happened to him (Chuco) that maybe someone else [third party not police] took "that" from him (Chuco). RAFAEL said that he (Chuco) stayed there. UF asked if he (third party poss Junior) called to where the truck was being kept. RAFAEL clarified that he (Chuco) was traveling with his son. UF asked if he (third party) was aware of where the car was kept. RAFAEL said that it (car) was at the second check point. RAFAEL continued saying that his (Chuco's) son crossed [the border] on foot and he (Chuco) drove through.

1 RAFAEL said that he [poss son] saw when he (Chuco) was detained at the second check point with
2 the pick up. UF asked if he [son] was able to find anything out. RAFAEL said no and that he [poss
3 son] waited there for about an hour and half or more, but that he (Chuco) had not been able to contact
4 him. RAFAEL said that he [son] waited for him (Chuco) on this side and then he (son) came back
5 with him (Chuco). UF continued saying that she talked [with third party /poss related to card
6 reading] and that she didn't see anything [related to Chuco] and RAFAEL would have new doors
7 open to him in a few days. UF suggested that RAFAEL took an herbal bath to cleanse his aura, but
8 that everything would work out in the end. Repetitive conversation about what RAFAEL should do
9 to improve his luck.

10 UF said that she needed to ask RAFAEL for a favor , and proceeded to say that her brother
11 had passed away and that she needed to go and needed some money. RAFAEL said that he was in
12 bad shape as well, but that otherwise he would give UF some [money] adding that he had been
13 without working for over six months already.

14 RAFAEL said that he was in bad shape at the moment that the guy (?) lent him \$100 this
15 morning to buy some grain for the horses, and that his friend was supposed to call RAFAEL, because
16 it seemed that he (friend) was supposed to go see those guys and that it seemed that now he (friend)
17 had the phone off the hook.

18 UF continued to lament about her misfortunes and her brother dying. RAFAEL said that if he
19 had the money he would have given UF some [money] and that UF was aware of that, adding that it
20 had been already six months without working. UF continued discussing her misfortunes, that she
21 could not go over there [Mexico] with no money and that she had nobody else who to ask for money.
22 RAFAEL said that he hoped that he could help her. UF wished that everything worked out with that
23 guy (Chuco).

1 **Target Telephone #11**

2 **Call Summary:** It is my opinion that Target Telephone # 11, utilized by RAFAEL, placed an
3 outgoing call to WARD (pilot) in which a narcotics conversation ensued regarding RAFAEL
4 discussing with WARD about the pending shipment of narcotics.

5 **Call Detail:** On June 10, 2007, at approximately 8:44 pm, Target Subject #6 (Rafael) utilizing
6 Target Telephone #11 (323-834-6179) placed an outgoing call to WARD on PTT #126*962*14485
7 (Call #3264). WARD asked what RAFAEL was up to. RAFAEL said that he had been calling him
8 for a couple of days. WARD said that he went North on Friday night, and he (WARD) just got back
9 two minutes ago. RAFAEL said that he called him (WARD) up Friday night, and yesterday. WARD
10 asked what was up. RAFAEL said that he got a call with the guy (3rd party), but RAFAEL told him
11 to wait, and he (RAFAEL) would let him know, like Monday. WARD said sounds good, and WARD
12 asked if tomorrow. RAFAEL said yeah. RAFAEL said that he wanted to talk to him to see what
13 day, maybe tomorrow, maybe the next day or whatever. RAFAEL said that he would call WARD in
14 the morning and they would go from there. WARD asked what time, and RAFAEL said that he
15 would call from 10-11 [am], and they would go from there.